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Annual Report
Filed 7-1-37

6 pgs.
Corporation Report and Tax Return of


Filed in the office of the Secretary of State of the State of Florida, this

A.D. 1931

Secretary of State

Corporation (Name)

County

Number of Shares of Capital Stock

Amount of Capital Stock, $100.00

Total Value of Capital Stock, $100.00

Amount of Surplus, $100.00

Amount of Unappropriated Earnings, $100.00

Total Amount Invested, $100.00

Total Net Worth, $100.00

Amount of Self-Invested Capital, $100.00

Amount of Paid-In Capital, $100.00

Amount of Surplus Capital, $100.00

Amount of Undivided Profits, $100.00

Amount of Earnings Appropriated, $100.00

Amount of Losses, $100.00

Total Amount of Income Tax and Franchise Tax to be Paid, $100.00

Paid-In Capital

Surplus Capital

Unappropriated Earnings

Undivided Profits

Total Net Worth

Self-Invested Capital

Paid-In Capital

Surplus Capital

Earnings Appropriated

Losses

Income Tax and Franchise Tax to be Paid

Date Filed

Date Issued

No. 4964

Date Issued

1937

1937
June 29, 1937

Mr. J.T. Corporation System

Secretary of State
Tallahassee
Florida

Dear Sir:

We are enclosing executed forms of the annual report for the above corporation, together with our check for $10 to cover the capital stock tax.

Kindly acknowledge receipt by signing and returning the enclosed carbon copy of this letter.

Very truly yours,

THE CORPORATION TRUST COMPANY

[Signature]

Vice-President

[Address]
Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill No. 734, Laws of Florida, 1931

HON. E. A. Gray, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for, and enclose remittance for $_2.00_to pay the tax imposed by said law.

(1) NAME OF CORPORATION [Delaware]

A CORPORATION

(Delaware)

Authorized and existing under the laws of the State of Delaware

with its principal place of business at Wilmington, County of New Castle, has designated and established 506 Consolidated Bldg.

City of Jacksonville, County of Duval, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent, William H. Rogers and

D. S. Towe.

(Note: if you have previously filed statement giving information A-L. 2. within the last twelve months, you may omit this in this certificate.)

(2) NAMES AND ADDRESSES OF OFFICERS:

Name and Address

Pres. - Raymond Newman 100 West 10th Street, Wilmington, Dela.

Vice-Pres. - J. R. Watson 100 West 10th Street, Wilmington, Dela.

Treasurer - P. E. Mants 100 West 10th Street, Wilmington, Dela.

Vice-Pres. & Secretary - Norman J. MacGaffin 100 West 10th Street, Wilmington, Dela.

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name and Address

Raymond Newman 100 West 10th St., Wilmington, Delaware

J. R. Watson 100 West 10th St., Wilmington, Delaware

P. E. Mants 100 West 10th St., Wilmington, Delaware

Norman J. MacGaffin 100 West 10th St., Wilmington, Delaware

Oakleigh Thorpe 100 West 10th St., Wilmington, Delaware

I. K. McLane 100 West 10th St., Wilmington, Delaware

Justus L. Schlichting 100 West 10th St., Wilmington, Delaware

(4) General nature of main business engaged in General Agency

(5) Date qualified in Florida September 9, 1936

(See law, on back of this sheet.)
Date of last meeting of Board of Directors: June 2, 1937

Is Corporation active? Yes If inactive, state how long

Is the purpose of the Corporation to begin operations in the future?

CAPITAL STOCK STATEMENT

(6) Total authorized capital stock of said corporation is as follows:

200 shares of the par value of $100 each.

100 shares of no par value.

Issued and outstanding:

100 shares of the par value of $100 each.

We shares of no par value issued at per share.

Total issued amounts to 100 shares $10,000

(7) Number of States doing business in: 2

(8) Amount of capital stock allocated for use in the State of Florida: $100

Note: In the case of no par value shares, a financial statement may be submitted to show the actual value, and this will be the basis of the taxation; or the Corporation may elect to value these shares at $100.00 per share.

ALLOCATIONS OF CAPITAL—The method of allocating the portion of the capital stock to be employed in Florida for purposes of taxation under this law may be either (a) the proportion of assets in Florida to total assets of the corporation, or (b) the proportion of the total business in Florida to the total business of the corporation.

Taxes as per schedule $300.

(9) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL) By President or Vice-President

(SEAL) Secretary
STATE OF NEW YORK
COUNTY OF NEW YORK

Personally appeared before me, NORMAN V. MCDUFFIE

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 30th day of June 1987

Notary Public, No. 6
(Detroit County, N.Y.)

Note: If any recent designation of a resident agent has been made, or if there is no change in resident agent since last designation, then this form need not be executed by the resident agent.

(8) Having been named as resident agent for

(State name of corporation here)

within the State of Florida, I agree to act as such agent for the service of process for said corporation, and am familiar with the place that has been designated in this certificate, and agree to comply with the provisions of said Act relative to keeping open said office.

Resident Agent.